

RICHTER PARK AUTHORITY MEETING MINUTES
RICHTER PARK OFFICE
TUESDAY, JANUARY 15 2013, 6:30 PM

In compliance with Connecticut General Statute § 1-225, these minutes are being provided for informational purposes and are subject to approval of the Richter Park Authority Board of Directors at its next regular meeting.

Chairman Bob Eberhard opened the meeting at 6:30 PM.

Members present: Leroy Diggs, Jean DaSilva, John Priola, Bob Eberhard, Bill Totten.

Also present: Rob Dorsch, Grounds and Greens Superintendent, Karen Madaus, Business Manager.

Chairman's report

- **Public participation**

none

- **Approve minutes of previous meeting**

Mr. Totten made a motion to accept the minutes of the December 18th 2012 meeting. Motion passed unanimously.

- **Correspondence**

none

Arts association report

No report

Musicals at Richter

2013 season is being planned. 2014 is the 30th season for MAR

FORe

Plans continue for fund raising. A check for \$7,000 was given to the RPA. It was not earmarked for any cause.

A fund raising breakfast will be held in May.

Mr. Priola made some suggestions for Fore to consider, which are found in **New Business** section of the agenda.

Business Manager's Report

Par passes and gift cards are selling well.

Head Golf Professional/Operations Report

No report

Director of Golf

No report

Grounds and Greens

The clubhouse roof is done. A few problems are being corrected.

Financial report

Financial conditions have improved over last year.

Mr. Totten made a motion to accept the treasurer's report and have it placed on file. Motion passed unanimously.

Finance Committee Report

No report

Chairman's Comments/Reports

No report

Old business

- a. Report of Committee on accrued sick leave and action if necessary
Tabled until next meeting.

New business

- a. 2013 Raffle

Mr. Priola suggested a longer period of time for the raffle and a different pricing structure. These suggestions will be brought to Fore for consideration.

- b. New fundraising idea

Mr. Priola brought up a new fund raising idea for Fore to consider.

Executive Session

none

Meeting adjourned at 6:57PM

Jean T. DaSilva

Recording secretary